

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Board Room)**  
**Agenda**  
**June 23, 2021 @ 7:00 p.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Discussion of Revisions and Amendments to Agenda  
Approval of the Minutes of the May 26, 2021 Regular Board Meeting <V>  
Approval of the Minutes of the May 26, 2021 Executive Session Meeting <V>  
Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for June, 2021 (FY 2021) <R>\$80,178.13  
Financial Reports  
RAILS News/Legislative Update/Professional Development  
Report of the Friends of the Library Liaison  
Report of Gifts and Programs Sponsorships  
Correspondence / Letters to Departing Staff Members & Thank You Letters  
Library Director's Written Report/Strategic Plan Update

New Business: None.

Unfinished Business:

- *Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois amending the budget for the fiscal year beginning January 1, 2021 and ending on December 31, 2021. <R>*
- *Approval of Revisions to the 2021 Wage and Salary Chart. <R>*

Executive Session: Personnel Matters: Evaluation of the Library Director <R>  
Actions, if needed, after Executive Session.

Planning of Future Meetings  
Around the Table/Library Trustees' Reports  
Adjournment <V>

<V> = Voice Vote <R> = Roll Call Vote

The Villa Park Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Library Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.